

Edited minutes of the meeting of the Board of the Nursing and Midwifery Board of Ireland (NMBI) held in the Talbot Hotel, Stillorgan and by video on Tuesday, 28 September 2021 starting at 9.30hrs.

Members present in person

Ms E Cassidy, President
Dr L Kavanagh McBride
Ms C Cocoman
Ms L Collins
Mr D Murphy
Ms A Horgan
Ms S McArdle
Prof C O'Herlihy
Ms M Vaughan
Ms A Lynch
Prof M Rigby

Members present by video

Ms AM Duffy
Mr J Horan
Dr C McKenna
Mr J Shalbin

In attendance

Ms S McClelland, Chief Executive
Mr C O'Leary, Director of Fitness to Practise
Ms V O'Rourke, Senior Staff Officer, Fitness to Practise Department
Ms O Coady, Governance and Secretariat Manager
Mr E Lyons, Beauchamps Solicitors

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Mr M Blake-Knox, Dr C Sullivan, Ms M Gorman Ms E Kelly, Mr L Hamill and Dr D Lawler.

The President noted that Dr Sullivan was absent due to the recent death of his mother. On behalf of the Board, the President extended her condolences to Dr Sullivan and his family on their sad loss.

The President advised that Ms L Clarke-Bishop and Dr L Sahn had resigned from the Board.

- 1.2 The President reminded Board members of the provisions of the conflict of interest policy. The President then asked Board members to review the agenda to identify any conflicts of interest.

The President advised members that matters discussed during this hybrid meeting were to remain confidential to Board members and attendees.

Items 2-5 – Fitness to practise matters

The Board considered the following:

- Five reports from the Fitness to Practise Committee of Inquiry – Nurses and Midwives Act 2011.
- One report from the Fitness to Practise Committee of Inquiry – Nurses and Midwives Act 2011.
- One application pursuant to section 55(1) of the Nurses and Midwives Act 2011.
- One undertaking pursuant to section 65 of the Nurses and Midwives Act 2011.

Item 6 – Any other fitness to practise business

The Board noted that a course in ethics which focussed on the principles set out in the “Code of Professional Conduct and Ethics for Registered Nurses and Registered Midwives” was not available to registrants.

Action Mr O’Leary to scope out a course to fulfil this requirement and bring to the Board for its consideration.

There being no further matters to consider the meeting ended at 16.05hrs.

Signed: _____
Essene Cassidy
President

Date: _____



Bord Altranaís agus
Cnóimhseachais na hÉireann
Nursing and Midwifery
Board of Ireland